MISSON PARISH COUNCIL

To all Council Members. You are hereby summoned to attend the annual meeting of Misson Parish Council at 7pm on Wednesday 5th June 2024, for the purpose of transacting the following business:

BEFORE THE MEETING COMMENCES A PERIOD OF FIFTEEN MINUTES WILL BE ALLOWED FOR CONSIDERATION OF ANY PUBLIC QUESTIONS SUBMITTED.

- 1. To read out the Protocol for recording meetings
- 2. To receive apologies for absence.
- 3. To receive any declarations of disclosable pecuniary and non-pecuniary interests.
- 4. To approve the minutes of the Parish Council meeting of 1st May 2024
- 5. To note matters arising from the minutes of the last meeting not on the agenda.
- 6. To receive reports from the County Councillor.
- 7. To receive reports from the District Councillor including any updates on Tunnel Tech.
- 8. To receive any updates regarding reporting of policing in the Parish.
- 9. Parish Financial administration and record keeping including:

Sign amended Standing Orders approved at May's meeting.

Discuss new Financial Regulations supplied by NALC.

Discuss draft Complaints Procedure.

To receive and approve invoices for payment.

Sign off Misson Parish Council accounts for 2023-24.

Approve and sign the current Risk Register.

10. Planning

To note planning decisions/outcomes.

To consider any new planning applications

To consider any planning applications received after the agenda was posted.

- 11. To discuss the quotes received for a proposed independent energy audit.
- 12. To receive any updates on the completed Neighbourhood Plan.
- 13. To receive any updates on the Neighbourhood Improvement Programme.
- 14. To receive any reports from Parish groups and projects.
- 15. Update on the Parish Resilience plan.
- 16. The review of Parish highways and paths.
- 17. Discuss the possible dates for the memorial inspection for both the cemetery and the churchyard.
- 18. King Charles official photograph.
- 19. To receive feedback from any meetings attended in May 2024.
- 20. To receive, review and action any correspondence received.
- 21. To confirm the date of the next meeting Wednesday 3rd July 2024.
- 22. Confidential Items -

S E Scott Clerk to Misson Parish Council. 23rd May 2024